

Celebration Pointe Community Development District No. 1

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<http://celebrationpointecdd1.com>

The proposed agenda for the Special Board of Supervisors' Meeting for the Celebration Pointe Community Development District No. 1, scheduled to be held **Thursday, September 9, 2021, at 1:00 pm at 2579 SW 87th Drive, Gainesville, FL 32608**, is found below. Please note that the personal attendance of at least three Board Members will be required to call the meeting to order.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

A. Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the July 27, 2021 Auditor Selection Committee Meeting
- 2. Consideration of the Minutes of the July 27, 2021 Board of Supervisors' Meeting

B. Business Matters

3. Consideration of Supplemental Engineer's Report
4. Consideration of Second and Amended Revised Assessment Methodology (Series 2014 Bonds, Series 2017 Bonds and Series 2021 Bonds)
5. Consideration of Resolution 2021-07, Bond Delegation Resolution
6. Consideration of Funding Request Nos. 125 – 130
7. Review of Statements of the District's Financial Position

C. Other Business

- A. Staff Reports
- B. Supervisors Requests
- C. Audience Comments
- D. Board Member General Comments/Discussions

D. Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.